



Kingston, Jamaica – January 31, 2025

INVESTOR RELEASE

NCB FINANCIAL GROUP LIMITED PUBLISHES ELECTRONIC 2024 ANNUAL REPORT (REVISED)

NCB Financial Group Limited is releasing a revised version of its Annual Report 2024.

The following changes to the 2024 Annual Report filed on January 23, 2025, have been included in the revised submission:

1. Page 128:
Consolidated Statement of Financial Position
Sanya Goffe's title has been amended from "Lead Independent Director" to "Independent Director"
2. Page 132:
Company Statement of Financial Position
Sanya Goffe's title has been amended from "Lead Independent Director" to "Independent Director"
3. Page 419:
Annual General Meeting Form of Proxy
The time of the Annual General Meeting of the Company to be held on February 13, 2025, has been amended from 11 a.m. to 10 a.m.

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## **About NCB Financial Group**

**NCB Financial Group Limited** was incorporated in April 2016 to be licensed under the Banking Services Act as the financial holding company for National Commercial Bank Jamaica Limited ("NCBJ"). The NCB Group is the largest and most profitable financial services group in Jamaica, with roots dating back to 1837. Through the bank (NCBJ) and the Group's wealth management, life and general insurance, and banking subsidiaries in the region, the NCB Group provides a wide array of financial products and services to meet the needs of individual and business clients. The NCB Group includes NCBJ, NCB Capital Markets Limited and its subsidiaries in Barbados and Cayman, NCB Insurance Agency & Fund Managers Limited, NCB (Cayman) Limited, TFOB (2021) Limited, Clarien Group Limited and its subsidiaries in Bermuda, Guardian Holdings Limited and its subsidiaries as well as NCB Merchant Bank (Trinidad and Tobago) Limited in Trinidad and Tobago.

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